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MINUTES OF PRICE RIVER DISTRIBUTION SYSTEM ANNUAL MEETING
February 28, 1984

The annual meeting of the water users of the Price River distribution system was held on Tuesday, February 28, 1984 at 3:30 P.M. in the Conference Room of the Social Services Building, 90 North 1st East, Price, Utah.

Meeting was called to order by Earl Staker, Deputy State Engineer, who announced that Distribution Engineer Don Norseth has retired and his replacement has not been named. The meeting was turned over to Lyle Bryner, Chairman of the Price River Distribution System.

The minutes of the last annual meeting were read by John Bene, Secretary. Jack Chiaretta moved, seconded by Leonard Shields, that the minutes be accepted as read. Motion carried.

Staker pointed out high points of the most recent snow survey that showed that snow pack on various locations on the Price River drainage was above normal and that a good supply of water would be available.

Staker read the financial report pertaining to the operation of the Price River Distribution System for the year 1983. The system operated within the approved budget. Motion made by Leonard Shields, seconded by Jay Critchlow, that the report be accepted as read. Motion carried.

River Commissioner read high lights from his annual report to be submitted to the State Engineer. Motion made by Boyd Marsing, seconded by Jay Critchlow, that River Commissioner's report be accepted. Motion carried. River Commissioner reported that there was 50,060 ac.ft. of water in Scofield Reservoir as of February 28, 1984.

Secretary asked if there were any other applications for the Price River Water Commissioner's job - other than Dave Rowley and Selma Rowley. No other applications were submitted. It was moved by Boyd Marsing that the Rowley application be accepted as written and Dave and Selma Rowley be recommended to the State Engineer for reappointment for 1984.

Next item of business was setting up the budget for 1984:

Commissioners' Salary	\$5,000.00
Matching Social Security (7%)	350.00
Matching State Retirement (13%)	650.00
Commissioners' Travel Expense	6,900.00
Annual Report	300.00
Bond & Insurance Premiums	50.00
Miscellaneous Expense	437.00
Reserve Fund	<u>1,000.00</u>
TOTAL	\$14,687.00

Motion was made by Jack Charetta, seconded by Albert Thayne and carried, that the budget of \$14,687.00 be approved and that assessments be made to cover the same.

During a general discussion it was brought up that the present caretaker at the reservoir was leaving and that a replacement must be hired.

It was also pointed out that the reservoir would be drained down to 30,000 ac.ft. to provide for flood control this spring.

Attendance Roll:

John Bene - Secy.-Treas. Price River Adj. & Helper City
Dave Rowley - Price River Commissioner
Chris Joulas - Carbon Water Conservancy Dist.
Albert Thayne - Price River Water Users Assn.
Jay Critchlow - Price-Wellington Control Board
Leonard Shield - Price Canal Co.
Jack Charetta - Carbon Canal
Boyd L. Marsing - Price River Water Users Assn.
Ernest Bruno - Bryner-Hansen Ditch
R. B. Marchello - Gay Ditch
Bill Karcich - Lowdermilk
Barbara Filas - United States Steel
Steve Tanner - Valley Camp
Wayne Brown - Spring Glen Canal
Gary D. Moreau - SCS
Gary D. Sonntag - Price City Engineer
Lyle B. Bryner - Chairman, Price River Adj. & PRWU
Phillip Palmer - Price River Water Imp. Dist.
Jerry Bronicel - State Engineer's Office - SLC
Earl M. Staker - Deputy State Engineer - SLC
Mark Page - State Engineer's Office - Price

Meeting adjourned at 4:55 PM.

JOHN BENE, Secy.